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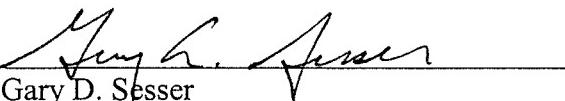
UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

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In re DHB INDUSTRIES, INC. : 2:05-cv-04345-JS-ETB  
DERIVATIVE LITIGATION : **NOTICE OF APPEAL**  
----- X -----

Notice is hereby given that D. David Cohen, an objecting shareholder of DHB Industries, Inc., hereby appeals to the United States Court of Appeals for the Second Circuit from the Final Judgment and Order of Dismissal of Derivative Action with Prejudice entered in this action on the 8<sup>th</sup> day of July, 2008.

Dated: August 5, 2008  
New York, New York

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By:   
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